

Trustees:

Sharon Hobin

Chair



Trustee Bruno Iannicca—family members belong to OECTA and CUPE 2026

Darryl D'Souza
Stefano Pascucci

7. Approval of Minutes, Regular Board Meeting, November 26, 2019

The minutes were amended to reflect Trustee Anna da Silva attended via teleconference.

Shawn Xaviour
Anna da Silva

- a. Business Arising from the Minutes

8. Approval of Minutes, Organizational Board Meeting, December 3, 2019

Anna da Silva
Luz del Rosario

Nil

Nil

1. Regular Reports

Nil

Anna da Silva

Darryl D'Souza

Trustee Bruno Iannicca was acclaimed Chair of the SEAC.

Trustee Bruno Iannicca and Trustee Luz del Rosario are members and Trustee Thomas Thomas and Trustee Anna da Silva are alternate members of the SEAC for 2020.

Trustee Thomas Thomas is the member and Trustee Shawn Xaviour is the alternate member of Supervised Alternative Learning (SAL) for 2020.

Trustee Stefano Pascucci is the member and Trustees Shawn Xaviour and Thomas Thomas are the alternate members for the Central Committee for Catholic School Councils (CCCSC) for 2020.

Trustee Sharon Hobin is the Chair, Trustee Thomas Thomas is the Vice Chair and Trustees Brea Corbet, Luz del Rosario and Mario Pascucci are members of the Performance Planning and Review Committee for the Director of Education for 2020.

Trustees Sharon Hobin and Mario Pascucci are members of DP Friends and Advocates for Catholic Education (FACE) for 2020. Meetings will take place as required.

Trustees Sharon Hobin and Mario Pascucci are members of the Challenged Material Committee for 2020.

Trustee Darryl D'Souza is the member and Trustee Shawn Xaviour is the alternate member of the School Year Calendar Committee for 2020.

Trustee Darryl D'Souza is the member and Trustee Thomas Thomas is the alternate member on the Secondary School Scholarships and Awards Committee for 2020.

Trustee Frank Di Cosola is the member and Trustee Darryl D'Souza is the alternate member of the STOPR Governance Committee for 2020.

Trustees Frank Di Cosola, Anna da Silva and Thomas Thomas are members of the Joint Ad Hoc Transportation Committee for 2020.

All trustees are members of the Multi-Year Strategic Planning Committee for 2020.

Trustees Darryl D'Souza, Anna da Silva and Shawn Xaviour are members of the Brampton Board of Trade for 2020.

evening. Each student will get a nut free Terra Cota Cookie and families will enjoy some hot chocolate. Santa photos will also take place in our school library. There are several raffles taking place now and during that evening and proceeds will go directly to ShareLife. We will be celebrating for our Advent Mass on December 13. It's a busy but festive time at Our Lady of Peace

It has been another great month at St. Brigid. Our sports teams continue to do well with our Intermediate Volleyball Teams advancing to the Family semi-finals. We are celebrating the spirit of Advent through weekly liturgies and a Mass. We are auditioning for our school musical and working hard to meet the interests of our artistically talented students. We are currently doing food and clothing drives for the needy. We had a wonderful Family Christmas evening that was very well attended. Our STEM club is running very well too.

St. Monica School continues to be a busy, welcoming and exciting place. Students and staff continue to experience great academic opportunities throughout all aspects of the curriculum. We welcomed Advent with our Advent Mass with Msgr. Michael at St. Jerome's Parish followed by our VIRTUES-ECO assembly. Our primary students came together on a weekly basis to celebrate Advent with their primary Advent liturgies. Our ShareLife Christmas store continued to promote Reduce, Reuse, Recycle while collecting funds for ShareLife. We raised close to \$1,753.00 inclusive of our SN team and their beautiful Christmas decorations. Throughout Advent, our school has listened to daily inspirational messages from our Youth Faith Ambassadors/Advent Angels. Our entire school followed our good deed "hay" Manger thanks to our Youth Faith Ambassadors under the lead of M. Zarkovic. Our Kindergarten to Grade 3 Christmas Concert was highly successful and well attended. Our talented students showcased their talents under the lead of J. Marshall, A. Monardo, D. Doyle and all FDK to Grade 3 staff. Special acknowledgement to our choir, Youth Faith Ambassadors, hip hop teams and SN Class under the direction of D. Doyle, M. Hamilton (retired), M. James, M. Manalo, J. Conway, C. Thornton, J. Baptista, J. Cirillo, C. Esteireiro, R. Coates and A. VonGunster for spreading Christmas Cheer at Burton Manor. Our "Cram A Cruiser" kick-off and collection were exciting. We are anticipating collecting over 1,500 non-perishable goods for "Cram A Cruiser" donated to Ste. Louise Outreach. Our "Gifts of Warmth" collection continues and again we are hoping to donate to Ste. Louise Outreach. Spirit Week activities, our Christmas "Snow a Thon" (aka Dance a thon) culminated our final week at school before Christmas. May God continue to bless everyone during this Christmas Season and we wish everyone a Happy New Year.

On November 26, St. Augustine S.S. hosted a very successful Special Events Basketball Tournament with both Catholic and public school programs participating. A new component of our Grade 8 to 9 Transitions Program involves current St. Augustine students returning to their Catholic elementary schools to visit Grade 8 classes beginning December 3. During each visit, coordinated by Chaplaincy, Guidance and Student Success, our

These families were made to feel like home by giving hospitality, gifts and most of all the St. Marcellinus spirit. Thank you to support from all staff, administration and trustees.

December is truly a time of



On November 27, the St. Marcellinus Senior Football Team made history by securing its first OFSAA Bowl victory in decisive fashion over Monsignor Paul Dwyer Catholic Secondary School. A big congratulations to all players and coaches who worked tirelessly to make this happen.



San Lorenzo Ruiz has welcomed December with staff coming together in prayer in the front foyer for each week of Advent. The foyer is a Christmas wonderland thanks to our Catholic School Council, secretary and custodian decorating it. Musical School Bus visited our school on December 9. We celebrated our Advent Mass on December 10 at the school with Fr. Jim. We will continue our Christmas festivities by having our SLR choir sing at the CEC on December 11. Various classes are participating in the Hour of Code. Staff have organized a Christmas Family Night on the evening of December 17 and we will celebrate as a school during Spirit Week ending with a staff and Peel Police vs student volleyball game. Lastly, our school community generously participated in the Angel Tree project in support of families through our Social Work Department. Lots of joy, prayers and events during this time of waiting for Christmas break with our families and loved ones.

Christmas Family Night - Our St. Jude Catholic School Council organized an excellent event for our community. On December 2, St. Jude families were invited to our gym to join in the fun.



Darryl D'Souza
Anna da Silva

5. 2019-2020 Revised Estimates - Operating

This item was moved to Declared Interest Items.

6. OCSTA Membership Fee

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha, reviewed the report. At the Regular Board Meeting of October 22, 2019 and the Administration and Finance Committee Meeting of December 2, 2019, reports on the annual membership fee and the Friends and Advocates of Catholic Education (FACE) levy of the Ontario Catholic School Trustees' Association (OCSTA) were presented. A motion to request additional financial information from OCSTA and deferral of the payment of the membership fee was approved. The audited financial statements for the year ended August 31, 2018 and additional financial information for the year ended August 31, 2019 were provided for trustee review.

Trustee Anna da Silva, referenced the contract negotiations model utilized for approvals and requested staff review the weighted voting process and potential application through OCSTA.

Darryl D'Souza
Mario Pascucci

Thomas Thomas
Mario Pascucci

Thomas Thomas
Mario Pascucci



OCT qualifications, and do not teach curriculum. They are used to ensure student safety. Trustee Shawn Xaviour requested data pertaining to the frequency of use of Emergency Supply Instructors.

1. 2018-2019 Revised Estimates - Operating

The Chair was passed to Trustee Thomas Thomas. Trustees who had declared an interest left the meeting.

Executive Superintendent of Finance, Chief Financial Officer and Treasurer, Julie Cherepacha and Superintendent of Finance, Brian Hester, presented the report.

In June 2019, staff presented a balanced budget position for 2019-2020. Actual enrolment that was below projections contributed to a deficit position for revised estimates. Ministry regulation requires school boards to submit an in-year deficit elimination plan identifying how the deficit will be eliminated within two years. Staff is preparing a plan to present to the Board of Trustees in January. The revised estimates position requires use of accumulated surplus to balance: \$4.6 million for operating needs and \$1.2 million for PSAB reporting requirements.

The 2019-2020 revised estimates operating budget and financial information is to be filed with the Ministry of Education by December 13, 2019.

Executive Superintendent Julie Cherepacha and Superintendent Brian Hester responded to questions of clarification.

Trustee Luz del Rosario suggested working with the Archdiocese to promote our schools. Director of Education, Marianne Mazzorato, will contact parish priests to obtain information on students attending private schools.

Trustee Shawn Xaviour suggested inviting our pastors to showcase our schools and programs. In response, Chair of the Board, Sharon Hobin, and Director of Education, Marianne Mazzorato, discussed having met with Bishop Boissonneau.

Trustee Darryl D'Souza inquired about DPCDSB enrollment compared to other boards. Director of Education, Marianne Mazzorato, advised increased or steady enrollment is related to regions that are growing, have extensive development and expanding communities. A review is underway to understand the issues that have impacted enrolment in our region.

In response to Trustee Darryl D'Souza's International Student inquiry, Director of Education, Marianne Mazzorato, advised DPCDSB and other boards have reached a plateau. Trends are global. DPCDSB is focusing more attention on Continuing and Adult Education.

In response to Student Trustee Eugene Zanone, Director of Education, Marianne Mazzorato, advised data of students who changed boards will be presented in an enrollment analysis report coming forward in the new year.

Student Trustee Eugene Zanone inquired about using School Generated Funds (SGF) to offset the deficit. Director of Education, Marianne Mazzorato advised that SGF belong to the school to support the students of that school and cannot be used to offset the deficit.

Student Trustee Eugene Zanone inquired if SGF can be equalized between schools. Director of Education, Marianne Mazzorato, advised DPCDSB is not considering that process at this time. SGF is money generated by a school community for use in that specific school community.

Trustees who had declared an interest returned to the meeting.

Shawn Xaviour
Darryl D'Souza

Anna da Silva
Darryl D'Souza

Mario Pascucci
Anna da Silva

Minutes of the In Camera Session of the Regular Board Meeting, November 26, 2019 and Administration and Finance Committee September 3, 2019.

Darryl D'Souza
Shawn Xaviour

January 28, 2020

February 25, 2020

March 24, 2020

April 28, 2020

May 26, 2020

June 16, 2020

